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17 FEB 1962

MEMORANDUM FOR: Director of Central Intelligence

**SUBJECT: Meeting with CIA Subcommittee of House
Armed Services on 22 February 1962**

1. This memorandum is for information only.
2. Mr. Vinson has asked for the monthly meeting of the CIA Subcommittee of House Armed Services for ten o'clock on Thursday, 22 February 1962. As of now, he has left the subject matter up to us although he may have some last minute requests. Reviewing the notes of last month's meeting, I find that you touched on the new concept of the DCI's responsibilities and then discussed a number of situations around the world including Soviet military posture in general.
3. Suggest for your consideration an agenda including the following topics:
 - a. Organizational changes in CIA. I understand from Mr. Kirkpatrick that sufficient work has been done that you would be able to discuss a number of specific points.
 - b. Discussion of KEYHOLE and TALENT and relationship to the ICBM estimates. This point now has been discussed with three of our Subcommittees and we should no longer hold off with this Subcommittee.
 - c. Surely the Powers matter will come up. While, of course, no final conclusions will have been reached, you may wish to discuss this in some respects.

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4. We have set a time on your calendar for 2:30 p.m. on Tuesday, the 20th, to go over plans for the briefing. Mr. Amory has been notified. I would suggest that if you limit the agenda to the above items and responses to questions on specific world situations that there would be no need for other persons to attend except for Mr. Amory. Procedurally, you may wish to consider the desirability of having a transcript taken.

JOHN S. WARNER
Legislative Counsel

OGC/LC:JSW:mks (17 Feb 62)

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MEMORANDUM FOR: THE DIRECTOR

Attached is a suggested agenda for the
Finson Subcommittee meeting on the 22nd.
We are meeting with you at 2:30 on Tuesday
so go over this.

/s/
JOHN S. WARNER
Legislative Counsel

19 February 1962
(DATE)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED.

(47)

Reminder for Briefing on 22 February 1962 of CIA Subcommittee
of House Armed Services

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Speak to about Commo matter